



COMPLIANCE COMPONENT TEMPLATE

DEFINITION

<i>Name</i>	Authenticating/Verifying Requestor
<i>Description</i>	The process of evaluating the identity of an individual making a request for information and determining if the individual is an individual to whom disclosure of the requested information is required, permitted, or prohibited.
<i>Rationale</i>	Ensures that information is not improperly disclosed.
<i>Benefits</i>	<ul style="list-style-type: none"> Establishes a standardized protocol for determining whether the requestor is authorized to receive the requested information prior to disclosing any confidential or private information, such as any protected health information ("PHI") to the individual. Improves efficiency by establishing a protocol for authenticating or verifying the requestor prior to disclosure.

ASSOCIATED ARCHITECTURE LEVELS

<i>Specify the Domain Name</i>	Privacy
<i>Specify the Discipline Name</i>	Privacy (Data)
<i>Specify the Technology Area Name</i>	Pre-Transmittal Procedures
<i>Specify the Product Component Name</i>	

COMPLIANCE COMPONENT TYPE

<i>Document the Compliance Component Type</i>	Guideline
<i>Component Sub-type</i>	

COMPLIANCE DETAIL

<i>State the Guideline, Standard or Legislation</i>	<p>The organizational unit shall, based on Federal law and regulation and/or state law and regulation as applicable to each agency:</p> <ul style="list-style-type: none"> Verify the identity of a person requesting confidential information. Verify the authority of any such person to have access to confidential information. Obtain any documentation, statement, or representation, whether oral or written, from the person requesting the confidential information when such documentation, statement, or representation is a condition of the disclosure. A HIPAA compliant Authorization shall be required where applicable. Verify that the requestor is required or permitted to or prohibited from receiving such information.
<i>Document Source Reference #</i>	

Compliance Sources

<i>Name</i>		<i>Website</i>	
<i>Contact Information</i>			
<i>Name</i>		<i>Website</i>	

Contact Information	
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KEYWORDS

List Keywords	Disclosure, Protected Health Information, PHI, HIPAA, Confidential, requestor, verify, authenticate
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COMPONENT CLASSIFICATION

Provide the Classification	<input type="checkbox"/> Emerging <input checked="" type="checkbox"/> Current <input type="checkbox"/> Twilight <input type="checkbox"/> Sunset
Sunset Date	

COMPONENT SUB-CLASSIFICATION

Sub-Classification	Date	Additional Sub-Classification Information
<input type="checkbox"/> Technology Watch		
<input type="checkbox"/> Variance		
<input type="checkbox"/> Conditional Use		

Rationale for Component Classification

Document the Rationale for Component Classification	.
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Migration Strategy

Document the Migration Strategy	
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Impact Position Statement

Document the Position Statement on Impact	
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CURRENT STATUS

Provide the Current Status	<input type="checkbox"/> In Development <input type="checkbox"/> Under Review <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Rejected
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AUDIT TRAIL

Creation Date	10-31-2005	Date Approved / Rejected	11-08-2005
Reason for Rejection			
Last Date Reviewed		Last Date Updated	
Reason for Update			